



**MEETING OF THE RETIREMENT BOARD
OF THE COUNTY EMPLOYEES' AND OFFICERS' ANNUITY AND BENEFIT FUND
OF COOK COUNTY AND EX OFFICIO FOR THE FOREST PRESERVE DISTRICT EMPLOYEES' ANNUITY
AND BENEFIT FUND OF COOK COUNTY**

**33 N Dearborn St, Suite 1000
Chicago, IL 60602**

December 5, 2013 - 9:30 A.M.

AGENDA

Call to Order and Roll Call

Public Comment

1. Review and Consideration of:
 - a. November 7, 2013 Board Meeting Minutes
 - b. Bills, Payroll Records
 - c. Annuities, Spouse and Child Annuities, and Refunds
 - d. Ordinary and Duty Disabilities
2. Administrative Report
 - a. Purchase Authorization
 - b. Travel Approval – Callan National Conference
3. Investment Committee Matters
 - a. Investment Committee Recommendations
4. Systems/DMS Report
5. Legal Report¹
 - a. Lawrence Draus – Felony Conviction
6. 2014 Budget Presentation
 - a. 2014 Budget Approval
 - b. Trustee Education and Travel Pre-Approval
7. Trustee Matters
 - a. Trustee Appointment
 - b. 2014 Committee Appointments
 - c. 2014 Meeting Schedule – Proposed
8. New Business
9. Adjournment

¹ Executive Session may be required under Section 2(c)(11) of the Open Meetings Act or as otherwise appropriate.